

PB HF + Smb

**BOARD OF SELECTMEN
MEETING MINUTES
5/1/10**

The Board of Selectmen met in the High School as scheduled with Thomas Alonzo, Paula Bertram, Steven M. deBettencourt, Thomas Mason, Dave Matthews and Town Manager Kerry Speidel present. Meeting opened at 8:07 A.M.

CURRENT BUSINESS

1. Review of Town Meeting Articles –

Board reviewed articles that they had not made any recommendations on and voted as follows:

- ARTICLE 2. Town Hall Renovations – Board of Selectmen approve.
- ARTICLE 4. FY'11 Public Employees, Local Union 39 Collective Bargaining Agreement – Board of Selectmen approve.
- ARTICLE 7. Amend Town Bylaws, Article XV, Salary Administration Plan – Board of Selectmen approve.
- ARTICLE 8. Appropriation, Personal Property Accounts - Field Audits – Board of Selectmen approve.
- ARTICLE 10. Budget Water Department Enterprise Fund – Board of Selectmen approve.
- ARTICLE 11. Budget Solid Waste / Recycling Disposal Enterprise Fund – Board of Selectmen approve.
- ARTICLE 12. Budget Sewer Department Enterprise Fund – Board of Selectmen approve.
- ARTICLE 13. FY'11 Capital Plan – Board of Selectmen discussed option of borrowing for a portion of the capital plan, i.e. school requests as there is a known increase to the schools budget in SPED expenditures. Board of Selectmen approved with the following proposed motion: *I move the Town vote to raise and appropriate the sum of \$185,000.00 and to transfer the sums of \$2,000.00 from Article 37 of the 1999 ATM, \$633.98 from Article 4 of the 2006 ATM, \$678.10 from Article 7 of the 2007 ATM, \$144.39 from Article 5 of the 2007 STM, \$2.77 from Article 8 of the 2008 ATM, \$13,707.61 from Article 7 of the 2009 ATM, \$5,212.82 from Article 5 of the 2005 ATM, \$405.33 from Article 21 of the 2006 STM and to to borrow \$110,000.00 and to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$110,000.00 under MGL Chapter 44, Section 7 or any other enabling authority for a total FY2011 Capital Plan of \$317,785.00 (as appearing in the Capital Planning Financial Report).*
- ARTICLE 14. FY'11 Budget - Board of Selectmen approve.
- ARTICLE 25. Accept Town Way, Lena Lane – Board of Selectmen approve.

Being no further business board voted unanimously to adjourn Regular Session at 8:35 A.M.

Respectfully submitted,

Laura Williams, Chief Administrative Assistant
Board of Selectmen